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WEDNESDAY, 15 DECEMBER 1999 No. 1999/240

PROGRAMME OF MEETINGS AND AGENDA

SCHEDULED MEETINGS

Wednesday, 15 December 1999

SECURITY COUNCIL

10 a.m.	4081st meeting	Security Council Chamber

1. Adoption of the agenda

2. The situation in Africa

Afternoon*	4082nd meeting	Security Council Chamber

1. Adoption of the agenda

2. The situation in Cyprus

   Report of the Secretary-General on the United Nations operation in Cyprus (S/1999/1203 and Corr.1)

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* To be held following the adjournment of the 4081st meeting.

GENERAL ASSEMBLY

Fifty-fourth session

10 a.m.	79th PLENARY MEETING	General Assembly Hall
3 p.m.	80th PLENARY MEETING	General Assembly Hall

1. Global implications of the year 2000 date conversion problem of computers [45]

   (a) Report of the Secretary-General (A/54/525)

   (b) Draft resolution (A/54/L.61)

2. International recognition of the Day of Vesak: draft resolution (A/54/L.59) [174]

3. Strengthening of the coordination of humanitarian and disaster relief assistance of the United Nations, including special economic assistance: draft resolution (A/54/L.70) [20]

   (a) Special economic assistance to individual countries or regions: draft resolutions (A/54/L.29/Rev.1, A/54/L.66, A/54/L.67, A.54/L.68, A/54/L.69) [20 (b)]

   (b) Assistance to the Palestinian people: draft resolution (A/54/L.52) [20 (e)]

4. Cooperation between the United Nations and the Organization for Security and Cooperation in Europe [30]

   (a) Draft resolution (A/54/L.64)

   (b) Amendment (A/54/L.65)

5. The situation in Central America: procedures for the establishment of a firm and lasting peace and progress in fashioning a region of peace, freedom, democracy and development [47]

   (a) Draft resolution (A/54/L.24/Rev.1)

   (b) Report of the Fifth Committee (A/54/662)

6. General and complete disarmament [76]

   (a) Draft resolution "Q" (report of the First Committee (A/54/563, para. 64))

   (b) Report of the Fifth Committee (A/54/663)

7. The situation in Bosnia and Herzegovina [42]

   (a) Report of the Secretary-General (A/54/549)

   (b) Draft resolution (A/54/L.63/Rev.1)

BRIEFING AND INFORMAL CONSULTATIONS

Strengthening of the coordination of humanitarian and disaster relief assistance of the United Nations, including special economic assistance (item 20)

3 p.m. — Conference Room 7

Open-ended briefing on safety and security of humanitarian personnel by representatives of the United Nations Security Coordinator and the Office for Coordination of Humanitarian Affairs. Informal consultations on draft proposals under item 20 and its sub-items conducted by H.E. Mr. Jørgen Bøjer (Denmark) will be held immediately after the briefing

Committees

SECOND COMMITTEE

3 p.m.	50th meeting	Conference Room 2

Macroeconomic policy questions [97]

(c) Trade and development

Action on draft resolution A/C.2/54/L.36/Rev.1

Afternoon*	informal consultations (closed)	Conference Room 2

1. Informal consultations under the chairmanship of Mr. Giovanni Brauzzi (Italy), Vice-Chairman of the Committee, on draft resolution A/C.2/54/L.19 *(item 104)*

2. Informal consultations under the chairmanship of H.E. Mr. Roble Olhaye (Djibouti), Chairman of the Committee, on draft resolution A/C.2/54/L.25 *(item 97 (a))*

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* Following the adjournment of the 50th meeting of the Second Committee.

FIFTH COMMITTEE

10 a.m.-1 p.m.	47th meeting	Conference Room 3

1. Administrative and budgetary aspects of the financing of the United Nations peacekeeping operations [151]

   Placement of Member States for peacekeeping assessments

   Action on draft decisions A/C.5/54/L.20, L.21 and L.22

2. Review of the implementation of General Assembly resolution 48/218 B [163]

   Action on draft resolution A/C.5/54/L.17

3. Financing of the United Nations Interim Administration Mission in Kosovo [166]

   Action on draft resolution A/C.5/54/L.18

4. Financing of the United Nations Observer Mission in Sierra Leone [150] (A/53/454/Add.1, A/54/455 and A/54/490)

   Financing of the United Nations Mission in Sierra Leone [172] (A/52/252/Add.2, A/C.5/54/1/Add.2, A/54/633 and A/54/647)

   Introduction and general discussion

5. Financing of the United Nations Transitional Administration in East Timor [173] (A/54/252/Add.3, A/C.5/54/1/Add.3, A/54/236/Add.1 and A/54/653)

   Introduction and general discussion

6. Administrative and budgetary aspects of the financing of the United Nations peacekeeping operations [151]

   (a) Financing of the United Nations peacekeeping operations

   Support Account (A/54/648 and A/54/661)

   Introduction and general discussion

7. Programme budget for the biennium 1998-1999 [119]

Second performance report (A/54/631 and Corr.1 and A/54/7/Add.7)

Introduction and general discussion

8. Proposed programme budget for the biennium 2000-2001 [121]

Programme budget implications of draft resolution A/54/L.58 (A/C.5/54/41)

Estimates in respect of matters of which the Security Council is seized (A/C.5/54/39 and A/54/7/Add.10)

Revised estimates: effect of changes in rates of exchange and inflation (A/54/623 and Corr.1 and Add.1 and Add.1/Corr.1 and A/54/7/Add.9)

Introduction and general discussion

3 p.m.- 6 p.m.	informal consultations (closed)	Conference Room 5
6.30 p.m.- 9.30 p.m.	informal consultations (closed)	Conference Room 5

Informal consultations on agenda item 121 (Proposed programme budget for the biennium 2000-2001 (A/54/6/Rev.1, Vol. I, II and III, A/54/7, A/54/16, A/C.5/54/18, A/C.5/54/19, A/53/833, A/C.5/54/20, A/C.5/54/16, A/54/643, A/C.5/54/15, A/C.5/54/27, A/C.5/54/17, A/C.5/54/21, A/53/955, A/C.5/54/25, A/53/794, A/C.5/54/14, A/C.5/51/57, A/52/7/Add.2, A/54/431, A/C.5/54/29, A/C.5/54/33, A/54/7/Add.5, A/C.5/54/37, A/54/7/Add.8, A/54/6/Rev.1/Add.1, A/54/7/Add.6, A/53/641, A/C.5/54/26, A/54/520 and A/54/657))

9.30 p.m.- 10.30 p.m.	informal consultations (closed)	Conference Room 5

Informal consultations on agenda item 125 (Scale of assessments for the apportionment of the expenses of the United Nations (A/54/11))

10.30 p.m.- 11.30 p.m.	informal consultations (closed)	Conference Room 5

Informal consultations on agenda item 151 (Administrative and budgetary aspects of the financing of the United Nations peacekeeping operations (A/C.5/54/L.16))

11.30 p.m.- 12.30 a.m.	informal consultations (closed)	Conference Room 5

Informal consultations on agenda item 124 (Pattern of conferences (A/54/32, A/54/176, A/54/208, A/54/221, A/54/262, A/C.5/54/28, A/53/833, A/53/919 and Corr.1 (French only), and Add.1 and Corr.1 (Russian only), and Add.2 and Corr.1 (French only), A/54/7, A/52/1000, A/52/7, A/53/257, A/51/946, A/52/685, A/53/16 and A/53/669))

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PREPARATORY COMMISSION FOR THE INTERNATIONAL CRIMINAL COURT

Third session

10 a.m.- 1 p.m.	informal consultations (closed)	Conference Room 6

Informal consultations on the rules of procedure and evidence (Part 2 of the Statute)

3 p.m.- 6 p.m.	informal consultations (closed)	Conference Room 6

Informal consultations on elements of crimes

6 p.m.- 8 p.m.	informal consultations (closed)	Conference Room 6

Informal consultations on the rules of procedure and evidence (Part 6 of the Statute)

WORKING GROUP ON RULES OF PROCEDURE AND EVIDENCE RELATED TO PARTS 6 AND 8 OF THE STATUTE

3 p.m.- 6 p.m.		Conference Room 4

SPECIAL COMMITTEE ON THE SITUATION WITH REGARD TO THE IMPLEMENTATION OF THE DECLARATION ON THE GRANTING OF INDEPENDENCE TO COLONIAL COUNTRIES AND PEOPLES

10 a.m.- 1 p.m.	informal consultations (closed)	Conference Room 9

ADVISORY COMMITTEE ON ADMINISTRATIVE AND BUDGETARY QUESTIONS

10.30 a.m.- 1 p.m.	closed meeting	Conference Room 10
3 p.m.- 6 p.m.	closed meeting	Conference Room 10

Subjects

1. United Nations Fund for International Partnerships Trust Fund

2. Meeting with the Under-Secretary-General for the Department of Management

ECONOMIC AND SOCIAL COUNCIL

INFORMAL CONSULTATIONS

5 p.m.	closed meeting	Economic and Social Council Chamber

Informal consultations* on draft resolutions of the programme of work for the Committee on Development Policy (E/1999/33) and the report of the Joint Inspection Unit on the Administrative Committee on Coordination (E/1999/123 and Add.1)

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* To prepare for these consultations, interested delegations are invited to meet at 10.30 a.m. in the Economic and Social Council Chamber.

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GENERAL ASSEMBLY

Informal consultations on agenda item 20

The Permanent Mission of Guyana (on behalf of the Group of 77 and China, and Mexico) invites all interested delegations to informal consultations on the draft resolution on "International cooperation on humanitarian assistance in the field of natural disasters from relief to development", to be held *today*, 15 December 1999, at 10 a.m. in Conference Room E and at 3 p.m. in Conference Room 9.

MEETINGS OTHER THAN MEETINGS OF UNITED NATIONS BODIES

The announcements in this section are reproduced as received. The designations employed do not imply the expression of any opinion whatsoever on the part of the Secretariat of the United Nations.

Wednesday, 15 December 1999

ARAB GROUP

9 a.m.-10 a.m.	closed meeting	Conference Room 7

GROUP OF 77
(on the Committee for Development Policy)

9 a.m.-10 a.m.	closed meeting	Conference Room E

GROUP OF 77
(on Fifth Committee matters)

9.30 a.m.-10 a.m.	closed meeting	Conference Room 5
1.45 p.m.-2.45 p.m.	closed meeting	Conference Room 5

WESTERN EUROPEAN AND OTHER STATES GROUP

3 p.m.-6 p.m.	closed meeting	Conference Room 8

GROUP OF 77 OF THE SECOND COMMITTEE
(coordination meeting: on draft resolution A/C.2/54/L.25 (High-level international intergovernmental consideration of financing for development))

6 p.m.-8 p.m	closed meeting	Conference Room 9

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United Nations Institute for Training and Research

BRIEFING ON THE SECURITY COUNCIL FOR MEMBERS OF THE COUNCIL

10 a.m.-1 p.m.	closed meeting	Conference Room 8

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Special meeting

In connection with the Millennium Assembly and Millennium Summit of the United Nations, a meeting of the Millennium Forum Planning Consultative Council will be held *today*, 15 December 1999, from 10 a.m. to 1 p.m. and from 3 p.m. to 6 p.m. in Conference Room D. The meeting is open to members of the Planning Consultative Council, as well as to members of permanent missions, Secretariat staff and representatives of non-governmental organizations.

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Announcement

As from Wednesday, 1 December 1999, and for the rest of the month, the Presidency of the Security Council will conduct informal briefings on the current work of the Council for Member States of the United Nations which are non-members of the Council daily, except on days on which no informal consultations are scheduled. The briefings will take place immediately following the adjournment of the informal consultations, in the Press Briefing Room (S-226).

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Announcement

Recorded information about previously unscheduled meetings and consultations of the whole of the Security Council may be obtained by calling (212) 963-8530.

FORTHCOMING MEETINGS

Thursday, 16 December 1999

GENERAL ASSEMBLY

Fifty-fourth session

10 a.m.	81st PLENARY MEETING	General Assembly Hall
3 p.m.	82nd PLENARY MEETING	General Assembly Hall

Question of equitable representation on and increase in the membership of the Security Council and related matters [38]

Committees

SECOND COMMITTEE

3 p.m.	51st meeting	Conference Room 1

FIFTH COMMITTEE

10 a.m.	informal consultations (closed)	Conference Room 5
3 p.m.	informal consultations (closed)	Conference Room 5
6.30 p.m.	informal consultations (closed)	Conference Room 5
9.30 p.m.	informal consultations (closed)	Conference Room 5

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ADVISORY COMMITTEE ON ADMINISTRATIVE AND BUDGETARY QUESTIONS

10.30 a.m.	closed meeting	Conference Room 10
3 p.m.	closed meeting	Conference Room 10

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ECONOMIC AND SOCIAL COUNCIL

The 51st meeting of the Economic and Social Council will be held on Thursday, 16 December 1999, at 10.30 a.m. The provisional agenda will be as follows:

1. Report of the Joint Inspection Unit on the Administrative Committee on Coordination (E/1999/123 and Add.1)
2. International cooperation in tax matters (E/1999/84)
3. Programme of work for the Committee on Development Policy (E/1999/33)
4. Advisory opinion of the International Court of Justice on the difference relating to immunity from legal process of a Special Rapporteur of the Commission on Human Rights (E/1999/121)
5. Election of five members of the Executive Board of the World Food Programme

   Election of two members of the Intergovernmental Working Group of Experts on International Standards of Accounting and Reporting
6. Other matters

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An informal briefing on the preparations for the fourth session of the Intergovernmental Forum on Forests of the Commission on Sustainable Development will be given by H.E. Mr. Bagher Asadi (Islamic Republic of Iran), Co-chairman of the Intergovernmental Forum on Forests. The briefing will be held on Friday, 17 December 1999, from 1.15 p.m. to 2.45 p.m. in Conference Room 7. All interested delegations are invited to attend.

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The Committee on Non-Governmental Organizations will hold its resumed 1999 session from 17 to 28 January 2000 in Conference Room 4. The agenda is contained in document E/C.2/1999/1.

MEETINGS OTHER THAN MEETING OF UNITED NATIONS BODIES

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of any opinion whatsoever on the part of the
Secretariat of the United Nations.

There will be a meeting of the Arab Group of the Whole *(at the ambassadorial level)* on Monday, 20 December 1999, at 11 a.m. in Conference Room 8.

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Briefing

The Chairman of the Preparatory Committee of the General Assembly on the Implementation of the Outcome of the World Summit for Social Development and Further Initiatives, H. E. Mr. Cristian Maquieira (Chile), and the Chairman of the Commission for Social Development, Mr. Aurelio Fernández (Spain), will conduct a consultative briefing with delegations in relation to the preparation of the thirty-eighth session of the Commission for Social Development (8-17 February 2000) and on preparations for the special session. The briefing will be held on Thursday, 16 December 1999, at 10.30 a.m. in the *Trusteeship Council Chamber*.

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Special meeting

A special meeting to analyze the year 2000 date conversion problem of computers, sponsored by the Communications Coordination Committee for the United Nations, with the support of the Economic and Social Council and the Ad Hoc Open-ended Working Group on Informatics, will take place on Thursday, 16 December 1999, from 1.30 p.m. to 3.30 p.m. in Conference Room D. H.E. Mr. Percy Metsing Mangoaela (Lesotho) will make opening remarks. Members of permanent missions, Secretariat staff and representatives of non-governmental organizations are invited to attend.

SUMMARY OF MEETINGS

Tuesday, 14 December 1999

SECURITY COUNCIL

4080th meeting

The situation concerning Western Sahara

Report of the Secretary-General on the situation concerning Western Sahara (S/1999/1219)

The agenda was adopted without objection.

The President drew attention to the text of a draft resolution contained in document S/1999/1239, which had been submitted by France, the Russian Federation, the United Kingdom of Great Britain and Northern Ireland and the United States of America.

The Council then proceeded to the vote on the draft resolution before it (S/1999/1239).

Decision: The draft resolution (S/1999/1239) received 14 votes in favour, none against and one abstention (Namibia), and was adopted as resolution 1282 (1999).

GENERAL ASSEMBLY

Fifty-fourth session

Committees

SECOND COMMITTEE — 49th meeting

Macroeconomic policy questions [97]

(b) Financing of development, including net transfer of resources between developing and developed countries

Action on draft resolutions A/C.2/54/L.38 and L.72

The Committee resumed consideration of the item.

The Vice-Chairman of the Committee, Mr. Giovanni Brauzzi (Italy), introduced draft resolution A/C.2/54/L.72.

A statement was made by the representative of the United States, in the course of which he requested a vote on the draft resolution.

The Chairman made a statement.

Statements were made by the representatives of Guyana (on behalf of the Group of 77 and China), Mexico, Indonesia and Kenya.

The representatives of Nigeria and the United States made statements in explanation of vote, before the vote.

The draft resolution was adopted by a recorded vote of 120 to 1, with 0 abstentions.

Statements in explanation of vote, after the vote, were made by the representatives of Costa Rica, Finland (on behalf of the European Union, as well as of Bulgaria, Cyprus, the Czech Republic, Hungary, Iceland, Lithuania, Malta, Poland, Romania and Slovakia) and Australia.

The representatives of Madagascar, Armenia and Djibouti informed the Committee that their delegations would have voted in favour of the draft resolution, had they been present during the vote.

Draft resolution A/C.2/54/L.38 was withdrawn by its sponsors.

The Committee thus concluded its consideration of agenda item 97 (b).

Sustainable development and international economic cooperation [99]

(f) Implementation of the Programme of Action for the Least Developed Countries for the 1990s

Action on draft resolutions A/C.2/54/L.39 and L.73

(Programme budget implications in A/C.2/54/L.74)

The Committee resumed its consideration of the item.

The Chairman brought to the attention of the Committee document A/C.2/54/L.74, which contained the programme budget implications of the draft resolution.

The Chairman also made a statement regarding programme budget implications.

The Vice-Chairman of the Committee, Mr. Alexandru Nicolescu (Romania) introduced draft resolution A/C.2/54/L.73.

The Committee then adopted the draft resolution.

Draft resolution A/C.2/54/L.39 was withdrawn by its sponsors.

On the proposal of the Chairman, the Committee adopted a draft decision taking note of documents A/54/271 and A/54/269 and Corr.1.

The Committee thus concluded its consideration of agenda item 99 (b).

Organization of work

The Chairman made a statement and informed the Committee that, in accordance with the instructions of the President of the General Assembly, the Committee should finalize its work on Thursday, 16 December.

SIGNATURES, RATIFICATIONS, ETC.

[MULTILATERAL TREATIES DEPOSITED WITH THE SECRETARY-GENERAL]

Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal. Basel, 22 March 1989

Accession: Belarus (10 December 1999)*

International Convention for the Suppression of Terrorist Bombings. New York, 15 December 1997

Signature: Egypt (14 December 1999)

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* Date of receipt of the relevant documents.

ANNOUNCEMENTS

Videoconference

The Department of Public Information (DPI) will conduct a live videoconference on the preparations for the Millennium Assembly and the Millennium Summit of the United Nations, and for the Millennium Forum, on Thursday, 16 December 1999, from 10.30 a.m. to 11.30 a.m. in the Dag Hammarskjöld Library Auditorium.

Representatives of non-governmental organizations assembled at United Nations Headquarters, at United Nations Offices at Geneva and Vienna, and at the Resource Center for the United Nations (a non-governmental organization in San Francisco), will engage in an exchange of information with the New York panellists. Speakers will include Mr. Miles Stoby, Assistant-Secretary-General, Coordinator for Preparations for the Millennium Assembly, Executive Office of the Secretary-General; H.E. Mr. Dumisani Shadrack Kumalo, Permanent Representative of the Republic of South Africa to the United Nations; Mr. Techeste Ahderom, Co-Chair for the Millennium Forum; and Ms. Estelle Perry, Treasurer of the Millennium Forum. Ms. Thérèse Gastaut, Director of the Public Affairs Division, Department of Public Information, will moderate the videoconference.

For further information, please contact Ms. Helene Hoedl of the NGO Section (DPI) in New York (tel.: (212) 963-7709); Ms. Elena Ponomareva at the United Nations Office at Geneva (tel.: (41-22) 917 2325); and Ms. Renate Henke at the United Nations Office at Vienna (tel.: (43-1) 26060-3324). The following Web site addresses can also be visited: www.un.org/millennium *or* www.millenniumforum.org

COMMUNICATIONS TO THE EDITOR

Material for insertion in the *Journal* should be addressed to room S-2940
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